

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA
RICHMOND DIVISION

PROCEEDINGS BEFORE MAGISTRATE JUDGE Lauck DATE: 9/11/12

CASE NO. 12MJ349 INTERPRETER _____

Tape NO. FTR

UNITED STATES

Michael Mowe

V.

Andrew ROBERT Mac CABE

WITNESSES: _____

PROCEEDINGS: INITIAL APPEARANCE ☒

DETENTION
HEARING _____

| | |
|-------------------------------------|--|
| <input checked="" type="checkbox"/> | Govt's motion to unseal, granted |
| <input checked="" type="checkbox"/> | ARREST DATE: <u>9/11/12</u> |
| <input checked="" type="checkbox"/> | Court summarized charges |
| <input checked="" type="checkbox"/> | Court advises of deft's Rule 5 rights |
| <input checked="" type="checkbox"/> | Financial Affidavit submitted for approval |
| <input checked="" type="checkbox"/> | CJA counsel to be appointed |
| <input checked="" type="checkbox"/> | Deft. to retain counsel |
| <input checked="" type="checkbox"/> | Govt's motion to detain deft. <input checked="" type="checkbox"/> granted _____ denied |
| <input checked="" type="checkbox"/> | Deft requests continuance to prepare for detention hearing |
| <input checked="" type="checkbox"/> | Govt. requests continuance to prepare for detention hearing |
| <input checked="" type="checkbox"/> | Detention hearing set for <u>9/13/12 at 12:45 PM</u> |
| <input checked="" type="checkbox"/> | Order of Temporary Detention pending hearing |
| <input type="checkbox"/> | Govt. adduced evidence, rested |
| <input type="checkbox"/> | Deft. adduced evidence, rested |
| <input type="checkbox"/> | Arguments heard |

- _____ Residence/travel restricted to EDVA
- _____ Pretrial Supervision
- _____ No drugs, firearms, alcohol
- _____ Maintain/seek employment
- _____ Avoid contact with potential witnesses, victims, etc.
- _____ substance abuse testing and treatment; pay costs
- _____ Electronic monitoring; pay costs
- _____ 3rd party custodian
- _____ Maintain contact with attorney
- _____ Surrender passport _____ obtain no passport
- _____ If deft pleads guilty or found guilty report to PO
- _____ May report to AUSA as long as attorney is present
- _____ Remain inside and may only leave with approval of Pretrial
- _____ Additional conditions:

Detention/preliminary hearing set for
SEPTEMBER 13, 2018 at 12:45 PM
Dgt remanded to Custody

Case set: _____ Case called: _____ Case ended: _____ Total: _____